

LAW OFFICE OF HARRY J. MACEY

FACSIMILE TRANSMITTAL SHEET

TO:	Group Art Unit 3753	FROM:	Harry J. Macey
COMPANY:	USPTO	DATE:	9/09/04
FAX NUMBER:	703-872-9306	TOTAL NO. OF PAGES INCLUDING COVER:	16
PHONE NUMBER:		SENDER'S REFERENCE NUMBER:	COO-1
RE:	Notice of Appeal, Power of Attorney, Certificate Under 3.73(b), and Copy of Assignment and Company Name Change Documents for USSN 09/127,256		

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

This facsimile contains confidential information, which may also be privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not copy, use, or distribute it. If you have received it in error, please advise Harry Macey immediately by telephone and return it promptly by mail. Thank you.

1301 SHOREWAY ROAD, SUITE 121
BELMONT, CA 94002-4106
TEL 650.654.9555/FAX 650.654.9554

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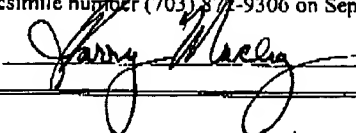
SEP 09 2004

PATENT
Attorney Docket No.: COO-1

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

CERTIFICATE OF TRANSMISSION BY "FACSIMILE"

I hereby certify that this correspondence and the accompanying documents are being facsimile transmitted to the United States Patent and Trademark Office, facsimile number (703) 872-9306 on September 9, 2004.



Harry Maccy

In re Application of:

William Elkins

Serial No.: 09/127,256

Filing Date: July 31, 1998

Title: COMPLIANT HEAT EXCHANGE
PANEL

Examiner: L. Leo

Group Art Unit: 3753

TRANSMITTAL

Mail Stop AF
Commissioner for Patents
Alexandria, VA 22313

Sir:

Transmitted herewith are the following:

1. Notice of Appeal (2 pgs)
2. Fee Transmittal (1 pg) in duplicate
3. Power of Attorney (2 pgs)
4. Certificate Under 3.73(b) (2 pgs) and a copy of the Assignment and Company Name Change documents (5 pgs).

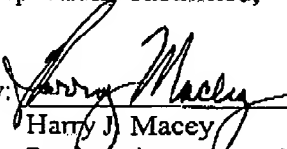
[X] Authorization to charge the \$165.00 fee for the Notice of Appeal fee to Deposit Account No. 50-1947 is provided on the Fee Transmittal. A duplicate copy of that document is enclosed for that purpose.

[] The Commissioner is hereby authorized to charge any fees required by this submission to Deposit Account No. 50-1947 referencing Attorney Docket No. *. A duplicate copy of this sheet is enclosed for that purpose.

[X] The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment, to Deposit Account No. 50-1947, referencing Attorney Docket No. COO-1.

Respectfully submitted,

Date: September 9, 2004

By: 
Harry J. Macey
Registration No. 32,818

LAW OFFICE OF HARRY J. MACEY
1301 Shoreway Road, Suite 121
Belmont, CA 94002-4106
Telephone: 650.654.9555
Facsimile: 650.654.9554

PTO/SB/17 (10-03)

Approved for use through 07/31/2008. OMB 0651-0032
U.S. Patent and Trademark Office: U.S. DEPARTMENT OF COMMERCE

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

**FEE TRANSMITTAL
for FY 2004**

Effective 10/01/2003. Patent fees are subject to annual revision.

FEE TRANSMITTAL for FY 2004				Complete if Known																																																																																																																																	
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The Director is authorized to: (check all that apply) <input checked="" type="checkbox"/> Charge fee(s) indicated below <input checked="" type="checkbox"/> Credit any overpayments <input type="checkbox"/> Charge Any Additional Fee(s) Required under 37 C.F.R. 1.16, 1.17. <input type="checkbox"/> Charge fee(s) indicated below, except for the filing fee to the above-identified deposit account.																																																																																																																																					
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Complete (if applicable) WARNING: Information on this form may become public. Credit card information should not be included on this form. Provide credit card information and authorization on PTO-2038. This collection of information is required by 37 CFR 1.17 and 1.27. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450																																																																																																																																					

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

COPY



SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 07 2000



Bill Jones

Secretary of State

COPY

20515370

2061943

CERTIFICATE OF AMENDMENT OF

ARTICLES OF INCORPORATION

OF

ORISA TECHNOLOGIES CORPORATION

Corporation Number 2061943

FILED

in the office of the Secretary of State
of the State of California

OCT 16 1998

JILL TONES, Secretary of State

RECEIVED
CENTRAL FAX CENTER

The undersigned do hereby certify that:

1. They are the President and Secretary, respectively, of ORISA TECHNOLOGIES CORPORATION, a California corporation.

SEP 09 2004

2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

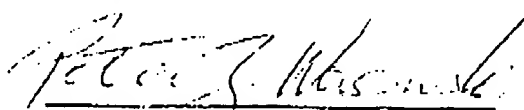
The name of the corporation is: CoolSystema, Inc.

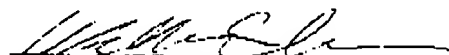
3. The foregoing amendment to the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment to the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 14,000,000 shares. The number of shares voting in favor of the amendment equalled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

5. We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Executed in the County of Santa Clara, State of California, on October 14, 1998.


Peter Wasowski, President

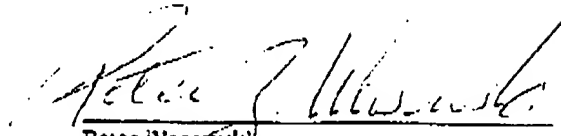

William Elkins, Secretary

COPY

Verification by Written Declaration

Peter Wasowski declares under penalty of perjury under the laws of the State of California that he has read the foregoing certificate and knows the contents thereof and that the same is true of his own knowledge.

Dated: October 5 1998.


Peter Wasowski

COPY

Verification by Written Declaration

William Elkins declares under penalty of perjury under the laws of the State of California that he has read the foregoing certificate and knows the contents thereof and that the same is true of his own knowledge.

Dated: October 7, 1998.


William Elkins

